

RECEIVED
JUN 06 2016
Department of Water Resources
Eastern Region

Portneuf River Water Users District #29
Water users meeting Held at Lava Community Building

March 7th 2016 at 2:00 P.M.

**Advisory Board Present Craig Crandall, President. Jim Andrus, Vice President
Wayne Avery, Secretary. Bryon Allen, Randy Morris, Tom Barnes,**

Craig Crandall called the meeting to order at 2:05 P.M. and welcomed everyone and asked everyone to sign in and put the stream or organization they represent. Craig asked the Secretary to read the minutes for March 2nd, 2015. Craig asked if there was correction to the minutes or comments, there was none. Craig asked for a motion to accept minutes as read, Steve Gravis 2nd the motion, motion passed. Craig asked if there was any discussion, Some commits on Steve Hebdon insurance for medical. Craig asked for a motion to accept financial statement, Earl Smith made the motion to accept the financial statement as read, Bryon Allen 2nd the motion. Motion passed.

Craig asked that Jim Andrus, Randy Morris, Wayne Avery serve the Credentials committee, and that use the 2015 billing for water if needed to vote. Steve Gravis made the motion to accept the people listed above, Chet Davids 2nd the motion, Motion passed.

Craig had the secretary go over the proposed budget from the secretary, It was decided to accept the proposed budget Steve Hebdon turned in of \$44,050.00. Tom Barnes made the motion to accept Steve Hebdon proposal budget for 2016, Jim Andrus 2nd the motion, Motion passed.

Craig said that the board recommends that Steve Hebdon be hired as Water Master for 2016 irrigation season for \$16,000.00 wages and 10,000.00 expenses with Linda Hebdon as assistant ad be paid \$100.00 a month out of Steve Hebdon wages, and Kevin Hebdon as assistant and be paid \$50.00 out of Steve Hebdon wages. There is to be no additional cost to the river district for assistant, Steve Hebdon was not hired for a 3rd year.

Mark Bennet made the motion to accept the board recommendations, David Banks 2nd the motion, Motion passed.

Craig said that the board recommends that we round water assessments to the nearest dollar and not use credit and debit system for billing. Earl Smith made the motion to accept the board recommendation, Steve Gravis 2nd the motion, Motion passed.

Craig said that the board recommends using resolution B for collecting water assessments and use 2015 water figures for billing in 2016. Steve Gravis made the motion to accept the board recommendation, Randy Morris 2nd the motion, motion passed.

Craig opened the meeting up for elections of an advisory board, Bryon Allen made the motion to leave the board as it is presently constituted with Craig Crandall as President, Jim Andrus as Vice President, Wayne Avery as Secretary, Tom Barnes, Bryon Allen, Randy Morris as members. Steve Gravis 2nd motion, Motion passed.

Craig opened the meeting up for other business, Glen Christiansen said that he wants the problem of the river flooding his place every year; Tom Barnes said that it is moss and nothing can be done about it. Earl Smith said that some people from ISU came up and he took them up and they looked at it and did a study on the problem and made some recommendation and some chemicals to use on the moss and he had that information at his house. Bryon Allen recommended that we put together a committee to look into the problem some more. The committee will be Bryon Allen, Jim Andrus, Tom Barnes, Urban Green, Wayne Avery with Earl Smith as a person to consult with. Contact NRLS and talk to the people there. Robert Hauhn said that he was not getting any water to his place. Steve said that he needs to clean his ditch. Craig asked for any information from IDWR no one was there from IDWR.

Randy Morris moved to adjourn meeting. Tom Barnes 2nd motion, Motion Passed. Meeting adjourned at 2:45 P.M.

Wayne Avery
Wayne Avery

Jim Andrus
Jim Andrus

Subscribed and Sworn to before me this 6th day of June, 2014



Sharla Cox
Notary Public
Residing at Idaho Falls Idaho
Commission expires Sept 12, 2020.